

**PORT OF ALLYN
AGENDA
February 15, 2016
Special Meeting
12:00 Noon**

Special Meeting

- 1. Meeting called to Order/Flag Salute**
- 2. Commissioner's Reports**
- 3. Executive Director's Report**
- 4. Old Business**
- 5. New Business**
 - a. Presentation – Port of Port Angeles Commissioner Colleen McAleer, to discuss membership in the Washington Business Alliance
 - b. Review and discuss updated policies and procedures
- 5. Public Comment**
- 6. Continuance or Adjournment**